

**YELLOWSTONE RIVER COMPACT COMMISSION
ANNUAL MEETING
Dec. 1, 2016
8:30 a.m. --12:00 p.m.
(extend to 4:00 p.m. if necessary)**

**Pollard Hotel
Red Lodge, MT**

Draft Agenda

8:30 am - Introductions

1. Review and Approval of the Agenda (Action Item)
2. Appointment of Federal Representative and Chair—Letter from USGS Director Kimball
3. Annual budgets for period July 2017 through June 2018 (Action Item)
4. Status of legal proceedings *Montana v Wyoming*; Special Master Report?
5. Report on 2015 and 2016 Streamflow Conditions and Reservoir Contents (Berkas)
6. Water Year Administration Highlights for 2016
 - Wyoming (Commissioner Patrick Tyrrell)
 - Montana (Commissioner Tim Davis)
7. YRCC Technical Committee Report
8. Drilling/Monitoring Program in the Coal Aquifer
9. Montana Statewide Adjudication (Commissioner Tim Davis)
10. Wyoming Board of Control Update on new adjudications (Commissioner Patrick Tyrrell)
11. Montana/Crow Compact Update (Commissioner Tim Davis)
12. Status report of crude oil pipeline spill into the Yellowstone River near Billings (? Interest)
13. Update on the Wyoming Governor's Water Strategy (Commissioner Patrick Tyrrell)
14. Northern Cheyenne water purchase update (Commissioner Patrick Tyrrell)
15. Public Comments
16. Arrangements for Next YRCC Meetings (Technical and Annual)

Adjourn (lunch break as required)